

MONTGOMERY COUNTY COMMUNITY ACTION BOARD MEETING AGENDA

May 10, 2022 at 5:30 pm on Zoom

Introductions, Welcome and Call to Order

Tiffany Jones, Chair

5:30 PM CONSENT AGENDA

Chair, CAB Members, & Staff

- I. **Minutes:** March 22, 2022
- II. **Meeting Evaluations Summary:** March 22, 2022
- III. **Staff Reports:**
 - Executive Director's Report
 - Head Start Report
 - Federal Monitoring Review Notification
 - OHS COLA and Quality Improvement Funding Guidance
 - Contracts Report
 - FY23 Contracts and NDAs
 - Staff Liaison's Report
- IV. **Additional materials:**
 - TESS reports (stats and narrative)
 - VITA stats
 - Budget update
 - CSBG Annual Report documents
 - CAB quarterly report form for meeting with Dr. Crowel
 - Letter of Support for the City of Gaithersburg
 - CAB advocacy tracking spreadsheet
 - CAB meeting format survey results
 - DHHS End of Session Summary and Montgomery County End of Session Summary
 - County Council Budget Hearings – ECE and OCA
 - CAB Testimony: HB29 - Vehicle Laws - Failure to Pay Video Toll – Penalties; HB588 - Local Health Departments and Community Action Agencies - Feminine Hygiene Products; and County Council FY23 Budget Hearing Testimony

5:35 PM AGENDA

Chair, CAB Members, & Staff

- I. **5:35 – CAB Updates**
 - Presentation of the FY23 EC Slate *Tiffany Jones*
 - CAB meetings format – review survey results
 - CAI update
- II. **5:45 – Executive Director's Report** *Sharon Strauss*
 - FY23 Budget
 - TESS move
 - VITA updates
- III. **5:50 – Head Start** *Charlene Muhammad*
- IV. **5:55 – Contracts** *Aizat Oladapo*

ANNOUNCEMENTS & EVENTS

CAB Members/ Staff

- ⇒ **Executive Committee Meetings:** May 10 at 6 pm on Zoom & June 14 at 6 pm
- ⇒ **CAI Graduation (Takes the place of the CAB meeting):** May 24 at 5:30 at Bohrer Park

The mission of the Montgomery County Community Action Agency is to advance social and economic mobility among communities and neighbors through services, partnerships, and advocacy using an equity lens.